

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12PE3Dxbp11tDrPTSxNTMDE2DbosFZkXYz</u>
TOTAL RECEIVED	2.53257628 BTC
	158,655.74 USD
TOTAL SEND	2.53257628 BTC
	158,655.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-11 10:04:06	<u>4e7c333899ff2cab3deb77</u> <u>ae4aa5dfca78e86b314686</u> <u>1e4e475b7b5b8b623e7b</u>	- 0.13522938 BTC	
			1,254.98 USD	
2	2020-06-11 08:27:27	<u>2fcaeea852367b616a784e</u> <u>b28f892ad56a1f2322924c</u> <u>4ae4835bc0c16289420b</u>	+ 0.13522938 BTC	
			1,254.98 USD	
3	2020-02-16 04:28:57	<u>92605c223ccce8ab6b3c3b</u> <u>d7bcf8ba94d7c0422a97c3</u> <u>3db28b373fa31105b27b</u>	- 0.01281043 BTC	
			127.04 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-16 04:07:51	<u>731da3cc9b30b9425b439a</u> <u>152b96ad73cecbc22d93e8</u> <u>e135526d59845270ecc3</u>	+ 0.01281043 127.04 USD	BTC 	✓
5	2020-02-13 13:49:43	<u>78a8eae0aeefa9108c7e4d</u> <u>9ef0a1af95c7947cdbf1f3</u> <u>27399484c1e5ad135eb7</u>	- 0.01897721 196.30 USD	BTC 	✓
6	2020-02-13 12:40:44	<u>6c91d8f3b9a2fc15b54ee7</u> <u>3165a8b7f4c03861198671</u> <u>d9b2ebc35f70fc3482db</u>	+ 0.01897721 196.30 USD	BTC 	✓
7	2019-01-15 02:19:40	<u>37788db8fa19a836bbf406</u> <u>0703a1109b447b0c3ef260</u> <u>56a93505ecbc071fa286</u>	- 1.86915890	BTC	✓
8	2019-01-15 00:40:56	<u>1a0bbe6c873e50d15f72fb</u> <u>8f43b92ee24dbd5d8a8e2c</u> <u>8f8c5364949ce52881ef</u>	+ 1.86915890	BTC	✓
9	2018-04-21 05:05:01	<u>92de87ca5a937526bbc830</u> <u>d9ec22508baaa9135bb775</u> <u>8e3ee193d4ac1bc2b516</u>	- 0.05645738	BTC	✓
10	2018-04-21 05:05:01	<u>92de87ca5a937526bbc830</u> <u>d9ec22508baaa9135bb775</u> <u>8e3ee193d4ac1bc2b516</u>	- 0.05385509	BTC	✓
11	2018-04-21 04:17:05	<u>5d29aa74b874b55ce7d815</u> <u>aa56ff6aa4cb27e8c673eb</u> <u>afd7bd18da2861ebb598</u>	+ 0.05645738	BTC	✓
12	2018-04-21 04:17:05	<u>e4301ce052991d50ee7201</u> <u>7b8834acf010cf90e507f5</u> <u>24a06edef3dddbc05b8e</u>	+ 0.05385509	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-21 01:37:23	<u>bd0b70b4a85e9c454f0b9ae1e2eb38b967a447926c76436df6f0a487a0ee5874</u>	- 0.02055460 BTC	✓
14	2018-04-21 01:03:41	<u>f4e9ca8503cd73aa13e567e187bbb45ebf4a62eb446cb52b2e8665e1db3b4d7c</u>	+ 0.02055460 BTC	✓
15	2018-04-19 11:52:13	<u>20734203fb68f9e2e251e14e309b0b4d77ce0d1c3c0b77f70f420bcd647c3252</u>	- 0.04473838 BTC	✓
16	2018-04-19 11:21:56	<u>4a1649be271d016be8916348ca8f2ae679202f1804ffbc2209c28e3a64935673</u>	+ 0.04473838 BTC	✓
17	2017-12-24 22:42:52	<u>1abdd32ec4cbd45501209e98616c30331283e28e7b288e2f070a242743db7d93</u>	- 0.21616000 BTC	✓
18	2017-12-15 16:08:34	<u>43dae2f7c99f73e46f039d71b6bce85bfd8ed00f36c3c4d2718f2aa3836c7e15</u>	- 0.08915900 BTC	✓
19	2017-12-14 03:03:50	<u>fe42f721a0cd1ab59fa0d07bfb13e3a1ec1c0be2e6295fa151929dc71696243f</u>	+ 0.21616000 BTC	✓
20	2017-12-13 13:23:36	<u>b40421f9599f8e115aea684d772c96c48b2cd1ac0d5aafc66e3c9dddac40dcc4</u>	+ 0.08915900 BTC	✓
21	2017-12-12 00:09:55	<u>9e2a4130edd410cc4457b906b407de684e27269f2141897ab3fc2e5c93d58b95</u>	- 0.00250290 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-11 23:52:46	<u>7d485cd628db67c1c7ac63</u> <u>0e0f572289ab8f688b8e09</u> <u>5e2fa790b1ffec597e5e</u>	+ 0.00250290 BTC	✓
23	2017-12-08 12:07:56	<u>78e7cb2307b76d917b9684</u> <u>625ac2e36dc87a1b90c770</u> <u>9817e39157e5f83fc309</u>	- 0.01297301 BTC	✓
24	2017-12-08 11:34:54	<u>fb4beeb37624063db48971</u> <u>faf09ef5d21f334de17bd6</u> <u>7f5dff419122201609c2</u>	+ 0.01297301 BTC	✓

\* USD values displayed at the time of transaction

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